

November 21, 2002

TO: Members of the MAG Regional Aviation System Plan Policy Committee

FROM: Mayor Elaine M. Scruggs, Chairman, Glendale

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, December 10, 2002 -1:30 p.m.  
MAG Office, Suite 200, Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the Maricopa Association of Governments (MAG) Regional Aviation System Plan (RASP) Policy Committee will be held at the time and place noted above. **If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction or organization to represent you. Proxies for elected officials need to be an elected official from the same jurisdiction.**

Members of the MAG RASP Policy Committee may attend **either in person or by telephone conference call**. Those attending by telephone conference call are requested to call 602-261-7510 between 10:25 a.m. and 10:30 a.m. After prompting, please enter the meeting ID number 2842 on your telephone key pad followed by the pound key. If you require assistance, please dial 0 after calling the number above.

Please park in the garage under the Compass Bank Building at the Corner of 1<sup>st</sup> Avenue and Van Buren in an unreserved space. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 8 people for the MAG RASP Policy Committee. If you have any questions or need additional information, please contact Harry Wolfe at (602) 254-6300.

#### TENTATIVE AGENDA

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| <ol style="list-style-type: none"><li>1. <u>Call to Order</u></li><li>2. <u>Review of Minutes of September 4, 2002</u></li></ol> | <ol style="list-style-type: none"><li>2. For information, discussion and approval of meeting minutes of September 4, 2002.</li></ol> |
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3. Review of Outline of Evaluation Criteria for MAG RASP Update Alternatives

At the September 4, 2002 meeting of the MAG Regional Aviation System Policy (RASP) Committee, a memo identifying issues associated with the evaluation of the MAG RASP alternatives was discussed. Input on this memo was also provided by member agency technical staff. The MAG RASP Policy Committee requested that further input from technical staff on the evaluation of the alternatives be provided. In response to this request our Consultant, Wilbur Smith & Associates has developed an outline of Working Paper #5, Evaluation of Alternatives. This outline responds to comments provided by technical staff at the August 13, 2002 meeting here at MAG. On November 8, 2002 copies of the outline were distributed to members of the MAG RASP Policy and aviation technical staff and comments were requested by November 21, 2002. On November 21, 2002 a meeting of aviation technical staff was held to further discuss the outline describing the approach that would be used in evaluating the alternatives. That outline, the input provided at that meeting and with a letter from the City of Tempe are attached. (Please see Attachment)

4. Receipt of FAA grant in support of MAG Continuous Aviation System Planning Program (CASPP)

In September 2002 MAG received and accepted a \$150,000 grant from the Federal Aviation Administration. The grant supports the MAG aviation planning program including: monitoring changing conditions in the aviation industry resulting from the terrorist attacks of September 11, 2001; pursuing efforts to preserve the military mission of Luke; and performing special airspace analysis in partnership with the Federal Aviation Administration for

3. For information, discussion and recommendation to approve the approach used to evaluate the MAG RASP alternatives.

4. For information, discussion and possible action.

enhancing airspace compatibility. A status report will be provided.